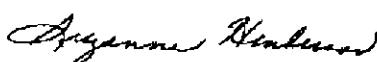


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Tarrant County Texas

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2 Pages

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AMENDMENT OF OIL, GAS AND MINERAL LEASE

**STATE OF TEXAS }
COUNTY OF TARRANT }**

WHEREAS, Nathalie K. Hughes, a widow, hereinafter referred to as "Lessor" heretofore executed an Oil, Gas and Mineral Lease, dated June 30, 2005, to XTO Energy Inc., hereinafter referred to as "Lessee" recorded at Clerk Document No. D205245141 Official Public Records of Tarrant County, Texas, hereinafter referred to as "The Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, to wit:

3.1 acres of land, more or less, out of the J McDonald Survey, Abstract No. 997, and being more particularly described in Deed recorded on November 7, 1980 in Volume 7030, Page No. 872, Deed Records, Tarrant County, Texas.

3.1 acres of land, more or less, out of the J McDonald Survey, Abstract No. 997, and being more particularly described in Deed recorded on March 5, 1973 in Volume 5418, Page No. 45, Deed Records, Tarrant County, Texas.

NOW THEREFORE, Not withstanding anything to the contrary, it is the desire of the Lessee and Lessors to amend that portion of the pooling provision in the lease to provide for pooled units for gas hereunder which shall not substantially exceed in area 320 acres each plus a tolerance of 10% thereof.

AND, Lessee and Lessor herein agree that the lease is further amended as follows:

Upon the expiration of the primary term of this lease or upon the expiration of any extension or renewal of the primary term, whichever occurs last, Lessee shall release all rights lying one hundred feet (100') below the stratigraphic equivalent of the base of the deepest formation drilled; provided, however, if Lessee is then engaged in operations on the leased premises or on lands pooled therewith, this lease shall remain in full force and effect as to all depths so long as no more than ninety (90) days elapse between said operations.

AND, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby adopt, ratify and confirm The Lease, and all of its provisions, except as herein modified and amended, and do hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in The Lease and as amended hereby, and the undersigned hereby declare that The Lease and all of its provisions, as amended, are binding on the undersigned and is a valid and subsisting Oil and Gas Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

IN WITNESS WHEREOF, this Amendment is executed by the undersigned Lessor on the respective date of acknowledgment below, but is effective as of the date of June 30, 2005, date of The Lease.


Nathalie K. Hughes

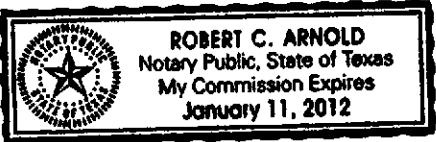
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Mansfield, Texas 76063

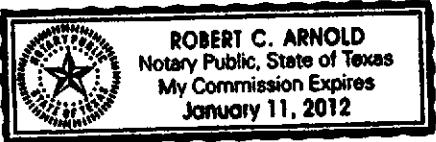
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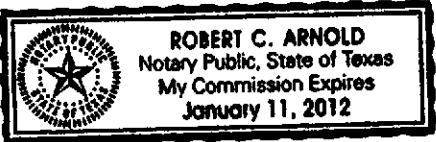
ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 19 day of December,
2008, by Nathalie K. Hughes, a widow

 Robert C. Arnold
Notary Public, State of Texas
My Commission Expires
January 11, 2012

 Robert C. Arnold
Notary Public, State of Texas
My Commission Expires
January 11, 2012

 Robert C. Arnold
Notary Public, State of Texas
My Commission Expires
January 11, 2012

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
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